

CITY OF SAINT MARYS COUNCIL RESCHEDULED WORKSESSION**SEPTEMBER 8, 2009****CALL TO ORDER**

A Council rescheduled worksession of the City of Saint Marys was called to order by Mayor Sally Geyer on Tuesday, September 8, 2009, at 7:00 p.m. The meeting was held in the Council Room of City Hall, 11 LaFayette Street. Notice of this meeting was sent to Council on September 4, 2009, posted at City Hall, and published in the Daily Press.

ROLL CALL

Present: Mayor Sally Geyer, Dennis Nero, Thomas Farley, Richard Gabler, Jr., Richard Dornisch, and City Manager David Greene; Steven Skok and Sean Gabler were both excused.

VISITORS

Visitors included: Jim Piccirillo, Fred Haas, Todd Caltagarone, Mike Shaffer, John Salter, Ken Young, Dan Hepner, Tom Coppolo, Vic Straub and Richard Sadley

**APPROVAL OF
MINUTES**

Richard Dornisch made a motion to approve the minutes of August 17, 2009, seconded by Richard Gabler, Jr., and all were in favor.

**REPORT ON EXECUTIVE
SESSION**

Mayor Geyer stated an Executive Session was held after the last meeting regarding legal issues. No decisions were made.

SPECIAL GUEST

Victor Straub stated his purpose was to discuss the request of \$20,000 per year administrative expenses for the Municipal Authority. This is a cost reimbursement that is to be received from the City, per the 2005 Trust Indenture that has not yet been met. Mr. Straub then called on Thomas Coppolo, Solicitor of the Municipal Authority to speak. Mr. Coppolo restated the request of the \$20,000, adding that the Authority is not required to provide a list of expenses, as per the Indenture. Mr. Coppolo inquired if Council had ever requested the City Solicitor for an opinion of the contract. After further discussion, Mayor Geyer stated that Council would have to discuss it with their Solicitor. Mr. Coppolo suggested that Council request a letter from their Solicitor on the matter.

**CITIZEN'S COMMENTS
ON AGENDA TOPICS**

There were no citizen's comments on agenda topics.

LEGISLATIVE ACTION

Manager Greene read a memo from Carol Muhitch, Finance Director, stating: Attached is a copy of the 2010 Minimum Municipal Obligation Report for the pension funds. This report is done every year. Act 205 requires that it be submitted and

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approved by the governing body of the City of St. Marys by September 30, 2009.

Total requirements for the police pension are \$76,379.32 and for the non-uniformed employees is \$90,147.93 or a total of \$166,527.25. Listed below was a summary of the requirements for each year along with the amounts received from Act 205 and the City contributions.

Manager Greene stated he couldn't specify what the contribution would be for this year but for the last three years the City did not need to contribute to the fund.

Motion

A motion was made by Thomas Farley to approve the Minimum Municipal Obligation, seconded by Dennis Nero, and all were in favor.

TOPICS FOR DISCUSSION

There were no topics for discussion.

**CITIZEN COMMENTS
ON NON-AGENDA TOPICS**

Jim Piccirillo inquired about the bridge on Teaberry Road. Manager Greene informed him the bridge was ordered and the permit application was sent in.

Joe Penfield again visited the issue of alleged misconduct by the Police department and offered to take a polygraph test. Council informed him the matter was investigated and there was no misconduct found.

COUNCIL COMMENTS

There were no comments from any Council Members.

ANNOUNCEMENTS

Mayor Geyer made the following announcements:

- Next Council meeting will be Monday, September 21, 2009 at 7:00 p.m.
- City's Fall Clean-up Day will be held on Saturday, September 19, 2009 from 8:00 a.m. to 1:00 p.m.
- Grace Jesberger will be placing yellow ribbons, to support our troops, on the parking meters downtown this Sunday. Anyone interested is asked to meet at 2:00 p.m. at Goetz's Flower Shop.

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ADJOURNMENT

Richard Gabler, Jr. made a motion to adjourn the meeting.



Recording Secretary

Mayor